

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 24, 2008
Secretary of State**

DOCUMENT# L07000047964

Entity Name: KHC MANAGEMENT, LLC

Current Principal Place of Business:

18936 N DALE MABRY HWY
LUTZ, FL 33548

New Principal Place of Business:

Current Mailing Address:

P O BOX 128
ODESSA, FL 33556

New Mailing Address:

FEI Number: 20-8975834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, KEVIN E JR
18936 N DALE MABRY HWY
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWELL, KEVI E JR
Address: 18936 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOWELL, KEVIN E JR
Address: 18936 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KEVIN E HOWELL JR

MGRM

04/24/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date